

**PUBLIC SESSION MINUTES  
EMPLOYEE BENEFITS ADVISORY COMMITTEE MEETING  
THURSDAY, JANUARY 5, 2011**

**A meeting of the Employee Benefits Advisory Committee was held at 3:00 p.m., Thursday, January 5, 2012 in the City Council Conference Room – 7<sup>th</sup> Floor/Mesa City Plaza Building, 20 E. Main St.**

**MEMBERS PRESENT:** John Pombier, Dave Richins, Patricia Sorensen,  
Mary Cameli via teleconference

**MEMBERS EXCUSED:** Christopher Glover

**OTHERS PRESENT:** Gary Manning, Human Resources Director  
Margie Ward, Employee Benefits Administrator  
Bernice Mead, Secretary

**The meeting was called to order at 3:00 p.m.**

**Agenda Item #1: Approval of previous meeting minutes**

1. The first order of business was to approve the last meeting minutes. Patricia Sorensen moved to adopt the meeting minutes from December 1, 2011. John Pombier seconded the motion and all were in favor. The vote was unanimous.

**In order to discuss the private medical information for one appeal to be presented, John Pombier motioned to go into executive session and Patricia Sorensen seconded. The Board went into executive session at 3:04 p.m.**

**Motion to end executive session and reconvene public meeting by Dave Richins and seconded by Patricia Sorensen. The public meeting reconvened at 3:11 p.m.**

**Appeals:**

**Take Action: Appeal #1** – It was moved by John Pombier and seconded by Patricia Sorensen to uphold the staff recommendation to allow the change in medical plan enrollment, limited to the Choice Plus retiree plan for the 2012 plan year. The vote was unanimous.

**The meeting was adjourned at 3:11 p.m.**

Prepared by: Bernice Mead, Secretary to the Board